

03-11-97 TUESDAY, MARCH 11, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Pastor John S. Barge, Jr., Mike Barge Ministries, City of Pasadena (5).

Pledge of Allegiance led by James M. Branch, Adjutant, George Wallace Wright Post No. 1746, Veterans of Foreign Wars of the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED

IN BOLD AND IN CAPITALS

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03-11-97.1 SET MATTERS

10:00 a.m.

03-11-97.1.1 52

Presentation of the Outstanding Civic Support Award to Los Angeles County and its employees by the March of Dimes, in recognition of outstanding support during the 1996 WalkAmerica event, as arranged by Supervisor Antonovich.

03-11-97.1.2 52

Presentation of scrolls to outstanding students in the Department of Children and Family Services' Enrichment Plus Program, as arranged by Supervisor Antonovich.

03-11-97.1.3 52

Presentation of scrolls to Gary Beaman and Deputy Dan Peacock, in recognition of their heroic efforts in saving the life of a man trapped in his burning home, as arranged by Supervisor Antonovich.

03-11-97.1.4 52

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

03-11-97.1.5 52

Recognition of Lalo Guerrero, the "Father of Chicano Music," for his dedication to the enrichment of the Chicano experience in America as an artist, historian and the social conscience of this community, as arranged
by Supervisor Molina.

03-11-97.1.6 52

Recognition of the North Park Middle School Band from Pico Rivera, the first middle school band since 1951 to perform in the Tournament of Roses Parade, as arranged by Supervisor Molina.

03-11-97.1.7 52

Presentation of scrolls to Carolyn Parks, McDonald's Corporation, Harvey J. Lehman, Jr., Sony Pictures, Robert Wund, Turner Construction and
Wond Mesfin, TCT Systems, for their generosity, kindness and participation
in the 1996 Holiday Party for Los Angeles County foster children, as arranged by Supervisor Burke.

03-11-97.2 SET MATTERS (Continued)

10:00 a.m. (Continued)

03-11-97.2.1 52

Presentation of plaque to recording Rap Artist "Dr. Geek" for his generosity, kindness and participation in the 1996 Holiday Party for Los Angeles County foster children, as arranged by Supervisor Burke.

03-11-97.2.2 52

Presentation of plaque to Recording Artists U4Ea! for their generosity, kindness and participation in the 1996 Holiday Party for Los Angeles County foster children, as arranged by Supervisor Burke.

03-11-97.2.3 52

Presentation of scrolls to students of the 1997 L.A. Philharmonic High School Orchestra, as arranged by Supervisor Yaroslavsky.

03-11-97.2.4 52

Presentation of scroll to Bill Zauhar, Area Managing Director for MedTrans

Southern California, in recognition of MedTrans' donation of four ambulances to the County's "Wheels for Meals" home-delivered meals program, as arranged by Supervisor Knabe.

03-11-97.2.5 52

Presentation of scrolls to Ted Anderson, President of Los Angeles County Area Agency on Aging Advisory Council, in recognition of the week of March

9 through 15, 1997, as "Employ the Older Worker Week" and to National Genetics Institute, in recognition of its track record in hiring older workers and to former Community and Senior Services Employment Program participant George Little, in recognition of being hired by National Genetics Institute, as arranged Supervisor Knabe.

03-11-97.2.6 52

Presentation of scrolls to Stephanie Klopfleish, Interim Director of Community and Senior Services, in recognition of March 16 through 22, 1997

as "Mediation Week" in Los Angeles County, and to Raha Bouda, Youth Volunteer, George Tanji and Phoebe Harris, Co-Recipients Adult Volunteer, and the "National Pilot Program" of the days of Dialogue on Race Relations, as the outstanding Dispute Resolution Project, as arranged by Supervisor Knabe.

03-11-97.3 SET MATTERS (Continued)

10:30 a.m.

03-11-97.3.1 53 S-1.

Consideration of Supervisor Yaroslavsky's following recommendations regarding local firearms regulations:

THE BOARD TOOK THE FOLLOWING ACTIONS AS INDICATED:

- a. Instruct the County's legislative advocates

to sponsor and/or support State legislation to eliminate State preemption of local firearms regulation and permit cities and counties to protect the public safety in their own communities according to their own community needs.

APPROVED INsofar AS THEY ADOPT
FIREARMS REGULATION MORE STRINGENT
THAN STATE LAW (CRON NO. 97064LAC0022)

Absent: None

Vote: Supervisors Knabe and Antonovich voted no on this item.

(CONTINUED)

03-11-97.4 SET MATTERS (Continued)

03-11-97.4.1 53 S-1. (Continued)

- b. Instruct the Director of Health Services to convene an interdepartmental task force involving the Departments of Health Services, Sheriff, Probation, District Attorney, Chief Administrative Office

and other appropriate County departments, to establish a system for the ongoing collection, sharing and analysis of data and information relative to the incidence of prevalence of violence, particularly violence associated with firearms; and to report back to the Board within 90 days on its establishment of such a system; also instruct the Director of Health Services to establish a weapon-related injury surveillance system within the Department of Health Services to monitor firearm injuries and to test the effectiveness of efforts to control the sale and distribution of firearms and to prepare a County strategic plan to reduce violence and injuries associated with the use of guns and work with the Chief Administrative Officer to identify appropriate funding for the Department of Health Services' violence related data collection, analysis and planning effort.

APPROVED (CRON NO. 97064LAC00208)

Absent: None

Vote: Supervisor Antonovich voted no on this item.

(CONTINUED)

03-11-97.5 SET MATTERS (Continued)

03-11-97.5.1 53 S-1. (Continued)

- c. Introduce, waive reading and place on agenda for adoption an ordinance amending the County Code, Title 7 - Business Licenses, imposing new restrictions on gun dealers and other requirements relating to the location of the business, maintenance of insurance and the implementation of certain security measures; and instruct the Auditor-Controller to recalculate the fee for a Gun Dealer Business License and request the Sheriff to implement actions relating to enforcement of the ordinance and to report back to the Board within 120 days on the progress in achieving compliance; also instruct County Counsel to draft within 30 days an ordinance establishing a County business license for Type 02, 03, 06, 07, 08, 09, 10 and 11 Federal Firearms Licensees. (CRON NOS. 97064LAC0011 AND 97064LAC0015) INTRODUCED, WAIVED READING, AND PLACED ON THE AGENDA FOR ADOPTION THE FOLLOWING PORTIONS OF THE GUN DEALER BUSINESS LICENSE ORDINANCE:

SECTION 7.46.060 (G), RELATING TO TRIGGER LOCKS, AS SET FORTH IN SECTION 4 OF THE ORDINANCE; AND

SECTION 7.46.060 (H) AND SECTION 7.46.070, RELATING TO LIABILITY INSURANCE, AS SET FORTH IN SECTIONS 4 AND 5 OF THE ORDINANCE

(CONTINUED)

03-11-97.6 SET MATTERS (Continued)

03-11-97.6.1 53 S-1. (Continued)

03-11-97.6.2 c. (Continued)

IN ADDITION REQUESTED THE SHERIFF TO IMMEDIATELY ENFORCE SECTION 7.46.060 (G), RELATING TO TRIGGER LOCKS, AS SET FORTH IN SECTION 4 OF THE NEW ORDINANCE AND SECTIONS 7.46.060 (H) AND 7.46.070, RELATING TO LIABILITY INSURANCE, AS SET FORTH IN SECTIONS 4 AND 5 OF THE NEW ORDINANCE WITH RESPECT TO ALL GUN DEALERS WITHIN HIS JURISDICTION, AND WITHIN THOSE JURISDICTIONS WHICH CONTRACT WITH THE COUNTY FOR BUSINESS LICENSE PURPOSES AND WHICH ADOPT THIS NEW ORDINANCE; AND TO COORDINATE HIS EFFORTS WITH THOSE OF THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS AND THE CALIFORNIA DEPARTMENT OF JUSTICE SO AS TO ENSURE THAT EVERY FEDERAL FIREARMS LICENSE HOLDER, AND EVERY DEALER ON THE STATE'S CENTRALIZED LIST, WHOSE PLACE OF BUSINESS IS WITHIN THE SHERIFF'S JURISDICTION, HOLDS A COUNTY BUSINESS LICENSE AND IS OPERATING ACCORDING TO ITS STANDARDS; AND TO REPORT BACK TO THE BOARD WITHIN 120 DAYS ON HIS PROGRESS IN ACHIEVING COMPLIANCE.

Absent: None

Vote: Supervisors Knabe and Antonovich voted no on this item

(CONTINUED)

03-11-97.7 SET MATTERS (Continued)

03-11-97.7.1 53 S-1. (Continued)

03-11-97.7.2 c. (Continued)

INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION, THE FOLLOWING PORTION OF THE GUN DEALER BUSINESS LICENSE ORDINANCE:

SECTION 7.46.060 (B) AND (C), RELATING TO IMPOSING STANDARDS ON GUN DEALERS AND THEIR EMPLOYEES, AS SET FORTH IN SECTION 4 OF THE ORDINANCE.

IN ADDITION REQUESTED THE SHERIFF TO IMMEDIATELY ENFORCE SECTION 7.46.060(B) AND (C), RELATING TO IMPOSING STANDARDS ON GUN DEALERS AND THEIR EMPLOYEES, AS SET FORTH IN SECTION 4 OF THE NEW ORDINANCE WITH RESPECT TO ALL GUN DEALERS WITHIN HIS JURISDICTION, AND WITHIN THOSE JURISDICTIONS WHICH CONTRACT WITH THE COUNTY FOR BUSINESS LICENSE PURPOSES

AND WHICH ADOPT THIS NEW ORDINANCE; AND TO COORDINATE HIS EFFORTS WITH THOSE OF THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS AND THE CALIFORNIA DEPARTMENT OF JUSTICE SO AS TO ENSURE THAT EVERY FEDERAL FIREARMS LICENSE HOLDER, AND EVERY DEALER ON THE STATE'S CENTRALIZED LIST, WHOSE PLACE OF BUSINESS IS WITHIN THE SHERIFF'S JURISDICTION, HOLDS A COUNTY BUSINESS LICENSE AND IS OPERATING ACCORDING TO ITS STANDARDS; AND TO REPORT BACK

TO

THE BOARD WITHIN 120 DAYS ON HIS PROGRESS IN ACHIEVING COMPLIANCE

Absent: None

Vote: Unanimously Carried

(CONTINUED)

03-11-97.8 SET MATTERS (Continued)

03-11-97.8.1 53 S-1. (Continued)

03-11-97.8.2 c. (Continued)

INTRODUCED, WAIVED READING AND PLACED ON THE AGENDA FOR ADOPTION, THE
BALANCE OF GUN DEALER BUSINESS LICENSE ORDINANCE; AND

REQUESTED THE SHERIFF TO IMMEDIATELY ENFORCE THE BALANCE OF THE NEW
ORDINANCE WITH RESPECT TO ALL GUN DEALERS WITHIN HIS JURISDICTION, AND
WITHIN THOSE JURISDICTIONS WHICH CONTRACT WITH THE COUNTY FOR BUSINESS
LICENSE PURPOSES AND WHICH ADOPT THIS NEW ORDINANCE; AND TO COORDINATE

HIS

EFFORTS WITH THOSE OF THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS AND THE CALIFORNIA DEPARTMENT OF JUSTICE SO AS TO ENSURE THAT EVERY FEDERAL FIREARMS LICENSE HOLDER, AND EVERY DEALER ON THE STATE'S CENTRALIZED LIST,

WHOSE PLACE OF BUSINESS IS WITHIN THE SHERIFF'S JURISDICTION, HOLDS A COUNTY BUSINESS LICENSE AND IS OPERATING ACCORDING TO ITS STANDARDS; AND TO REPORT BACK TO THE BOARD WITHIN 120 DAYS ON HIS PROGRESS IN ACHIEVING COMPLIANCE

Absent: None

Vote: Supervisor Antonovich voted no on this item.

(CONTINUED)

03-11-97.9 SET MATTERS (Continued)

03-11-97.9.1 53 S-1. (Continued)

03-11-97.9.2 c. (Continued)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE AUDITOR-CONTROLLER TO RECALCULATE THE FEE FOR A GUN DEALER BUSINESS LICENSE IN ACCORDANCE WITH THE COUNTY'S

NEW RESPONSIBILITIES UNDER THE
ORDINANCE ;

2. INSTRUCTED THE EXECUTIVE OFFICER TO
SEND COPIES OF SUPERVISOR YAROSLAVSKY'S
MOTION AND ORDINANCE TO ALL JURISDICTIONS
IN LOS ANGELES COUNTY AND TO URGE THEM
TO TAKE SIMILAR ACTION TO PROTECT THE
PUBLIC HEALTH AND SAFETY THROUGHOUT
OUR COMMUNITIES; AND
3. INSTRUCTED COUNTY COUNSEL TO DRAFT
AND PRESENT TO THE BOARD FOR ITS
ADOPTION WITHIN 30 DAYS, AN
ORDINANCE ESTABLISHING A COUNTY
BUSINESS LICENSE FOR TYPE 02, 03, 06.
07, 08, 09 10 AND 11 FEDERAL FIREARMS
LICENSEES

Absent: None

Vote: Supervisor Antonovich voted no on this item.

(CONTINUED)

03-11-97.10 SET MATTERS (Continued)

03-11-97.10.1 53 S-1. (Continued)

- d. Instruct County Counsel to draft for the Board's consideration within 45 days a County ordinance banning the sale of so-called Junk Guns or "Saturday Night Specials," consistent with similar ordinances passed in various incorporated cities in the County including the Cities of Los Angeles and West Hollywood; and support S 1654 (Boxer), which prohibits the manufacture, transfer or possession of junk guns that have been shipped or transported in either interstate or foreign commerce. (CRON NO. 97064LAC0014)
- APPROVED; ALSO INSTRUCTED THE EXECUTIVE OFFICER ON BEHALF OF THE BOARD OF SUPERVISORS TO NOTIFY THE GOVERNOR, THE STATE LEGISLATURE AND THE ATTORNEY GENERAL OF THE POLICY DECISIONS MADE IN LOS ANGELES COUNTY WITH RESPECT TO SATURDAY NIGHT SPECIALS, AND TO ENCOURAGE THE PASSAGE OF SIMILAR LEGISLATION AT THE STATE LEVEL; AND TO INFORM ALL CITIES WITHIN THE COUNTY OF THE ACTION TAKEN BY THE BOARD OF SUPERVISORS TO BAN THE SALE OF SATURDAY NIGHT SPECIALS AND TO REQUEST THAT THEY TAKE SIMILAR ACTIONS

Absent: None

Vote: Supervisors Knabe and Antonovich voted no on this item.

(CONTINUED)

03-11-97.11 SET MATTERS (Continued)

03-11-97.11.1 53 S-1. (Continued)

AT THE REQUEST OF SUPERVISOR ANTONOVICH, THE BOARD REQUESTED COUNTY COUNSEL, THE SHERIFF AND DIRECTOR OF HEALTH SERVICES TO REPORT BACK IN RESPONSE TO THE FOLLOWING QUESTIONS:

REQUESTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON THE FOLLOWING QUESTIONS:

- A. WHAT IS THE STATUS OF THE WEST HOLLYWOOD ACTION REGARDING "SATURDAY NIGHT SPECIALS?"
- B. WHAT WAS THE TOTAL AMOUNT OF DOLLARS AWARDED AGAINST COUNTY GUN DEALERS LAST YEAR IN CONNECTION WITH DAMAGES FROM GUN SALES? (THIS QUESTION RELATES TO THE LIABILITY INSURANCE REQUIREMENTS IN THE ORDINANCE.)
- C. HOW MANY CASES HAS THE COUNTY OF LOS ANGELES BEEN NAMED IN SUCH LAWSUITS?
- D. WHAT ARE THE CURRENT STATE REGULATIONS CONCERNING INSURANCE REQUIREMENTS FOR GUN DEALERS?

(CONTINUED)

03-11-97.12 SET MATTERS (Continued)

03-11-97.12.1 53 S-1. (Continued)

E. HAS THE PRINCIPLE OF LIABILITY
 INSURANCE EVER BEEN EXTENDED TO
 BUSINESSES SUCH AS LIQUOR STORES,
 RESTAURANTS, AUTOMOBILE DEALERS
 OR BARS? (IN OTHER WORDS, UNDER
 THE COUNTY'S BUSINESS LICENSE
 ORDINANCE, ARE OTHER BUSINESSES
 REQUIRED TO MAINTAIN INSURANCE
 WITH THE COUNTY AS A NAMED
 INSURED?)

F. HAS AN ACTION EVER BEEN CONSIDERED
 TO HOLD AN INDIVIDUAL WHO USES A
 GUN ILLEGALLY IN THE COMMISSION OF
 A CRIME RESPONSIBLE FOR INJURIES
 CAUSED TO ANOTHER PERSON? IN OTHER
 WORDS, CAN THE COUNTY SUE AN ILLEGAL
 GUN USER FOR THE MEDICAL COSTS
 ASSOCIATED WITH THE INJURY CAUSED
 BY THE GUN?

(CONTINUED)

03-11-97.13 SET MATTERS (Continued)

03-11-97.13.1 53 S-1. (Continued)

REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD ON THE FOLLOWING QUESTIONS:

- A. WHAT IS THE DEFINITION OF A "SATURDAY NIGHT SPECIAL?" WHAT WEAPONS ARE COVERED BY THIS DEFINITION?
- B. ARE THERE ANY ZINC ALLOYED/COPPER ALLOYED FIREARMS THAT ARE NOT CONSIDERED "SATURDAY NIGHT SPECIALS" THAT ARE BEING SOLD?
- C. HOW MANY GUNS UNDER THE SHERIFF'S DEFINITION OF "SATURDAY NIGHT SPECIALS" WERE USED LAST YEAR BY INDIVIDUALS TO COMMIT MURDER AS COMPARED TO PREVENTING A CRIME FROM OCCURRING TO AN INDIVIDUAL?
- D. THE SHERIFF STATES THAT HE CAN ABSORB THE COST OF ENFORCING THE NEW ORDINANCE WITHIN HIS EXISTING BUDGET. IF THIS IS TRUE, WHY IS THE SHERIFF FAILING TO ENFORCE THE CURRENT ORDINANCE?
- E. OF THE 184 GUN DEALERS IN THE UNINCORPORATED AREAS, HOW MANY ARE IN RESIDENTIAL AREAS?
- F. HOW CAN A NEW LAW BE CREATED FOR GUN DEALERS WHEN THE CURRENT LAW IS NOT ENFORCED?

G. HOW MANY GUNS ARE STOLEN IN THE COUNTY EVERY YEAR? OF THE GUNS STOLEN, HOW MANY ARE STOLEN FROM GUN DEALERS WHOSE ADDRESS IS A POST OFFICE BOX OR A RESIDENCE?

H. IN THE CURRENT LAW IS THERE A DISTINCTION BETWEEN NEW AND SECOND HAND GUNS?

(CONTINUED)

03-11-97.14 SET MATTERS (Continued)

03-11-97.14.1 53 S-1. (Continued)

REQUESTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON THE FOLLOWING QUESTIONS:

A. WITH RESPECT TO TRAUMA CARE, OF THE \$60 MILLION USED, WHAT AMOUNT REFLECTS THE COST ASSOCIATED WITH INDIVIDUALS WHO WERE SHOT WITH A LEGAL WEAPON BY A POLICE OFFICER DEFENDING PROPERTY OR ANOTHER INDIVIDUAL?

B. SUPERVISOR YAROSLAVSKY'S MOTION STATES THAT THE COST OF TRAUMA CARE TO GUN SHOT VICTIMS EXCEEDS \$60 MILLION PER YEAR. IN STATES AND LOCALITIES WITH THE STRICTEST GUN CONTROL LAWS, HAS THE COST OF TRAUMA CARE FALLEN OR RISEN SINCE THE ADOPTION OF THESE LAWS?

C. DO WE HAVE A BREAKDOWN OF TRAUMA
CARE COSTS FOR THOSE WHO ARE
INVOLVED IN THE CONSUMPTION OF
ILLEGAL NARCOTICS?

D. DO WE HAVE A BREAKDOWN OF TRAUMA
CARE COSTS FOR THOSE BEING TREATED
AS A RESULT OF A VIOLENT INJURY
WITHOUT THE USE OF A GUN, SUCH AS
AN INJURY FROM A KNIFE?

E. HAS IT EVER BEEN CONSIDERED TO
SUE THE PERSON WHO COMMITTED A CRIME
USING A HAND GUN ILLEGALLY TO PAY
FOR THE MEDICAL COSTS OF THE INNOCENT
PEOPLE INJURED?

Absent: None

Vote: Unanimously carried

03-11-97.15 SET MATTERS (Continued)

11:00 a.m.

03-11-97.15.1 2 S-2.

Report from the Director of Health Services on the Current and Future Departmental Budget Status, as requested by the Board. BY COMMON CONSENT
CONTINUED ONE WEEK TO MARCH 18, 1997 AT 11:00 A.M.

Absent: None

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 11, 1997

9:30 A.M.

03-11-97.15.2 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of January 1997. APPROVED
(CRON NO. 97062LAC0011)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 11, 1997

9:30 A.M.

03-11-97.15.3 3-H 1-H.

Recommendation: Approve a 20-month Congregate Housing Services Program (CHSP) subcontract with the Santa Clarita Valley Committee on Aging Corporation to permit the nonprofit agency to administer a program to assist frail and elderly senior citizens at the Orchard Arms Housing Development, City of Santa Clarita (5), by providing meals, transportation, personal care and referral services for qualified residents, with the Housing Authority to contribute \$222,239, funded with CHSP grant from the U.S. Department of Housing and Urban Development,

also

the agency to provide a match of \$277,837 in staff services and in-kind contributions and \$55,598 to be generated from participant fees for total operating costs of \$555,674, effective upon Board approval with option to extend contract in one-year increments, for a maximum of five years in order to expend the grant funds; and authorize the Executive Director to execute the subcontract and any subsequent amendments. APPROVED; AND INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO EXPAND THE

NUMBER OF SENIOR CITIZENS SERVED FOR THE AMOUNT OF FUNDS RECEIVED
(CRON NO. 97059LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.15.4 2-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing
Authority,
for the month of January 1997. APPROVED (CRON NO. 97062LAC0010)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 11, 1997

9:30 A.M.

03-11-97.15.5 2-F 1-F.

Recommendation: Approve minutes of the meeting of the Public Works Financing Authority, for the month of January 1997. APPROVED
(CRON NO. 97062LAC0009)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARKS AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 11, 1997

9:30 A.M.

03-11-97.15.6 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Parks and Open Space District, for the month of January 1997. APPROVED
(CRON NO. 97062LAC0008)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS OF THE BOARD OF DIRECTORS

OF SANITATION DISTRICTS

NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 11, 1997

9:30 A.M.

03-11-97.15.7 1.

Recommendation: Approve minutes of the regular meetings held December 10, 1996 (both Districts)

03-11-97.15.8 2.

Recommendation: Approve departmental invoices as follows:

	<u>November 1996</u>	<u>December 1996</u>	<u>January 1997</u>
District 27 (3)	\$2,959.86		\$2,011.01
District 35 (5)	120.36	\$2,702.34	
141.13		18.50	

03-11-97.15.9 3.

Recommendation: Receive and order filed the Comprehensive Annual Financial Report for Fiscal Year 1995-96 (both Districts).

03-11-97.16 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

03-11-97.16.1 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in Executive Office.

03-11-97.16.2 4 1.

Supervisor Burke

Lula M. Meshack+, Commission for Children and Families,
also waive limitation of length of service requirement
pursuant to County Code Section 3.100.030A
CONTINUED FOUR WEEKS (4-8-97)

Absent: None

Vote: Unanimously carried

03-11-97.16.3 3 1.

Supervisor Burke

Victoria B. Pipkin-Lane, Library Commission
APPROVED

Supervisor Yaroslavsky

Marcus A. Allen, Board of Investments APPROVED

Chief Administrative Officer and Chairman, Quality
and Productivity Commission

Linda Chan+ and Richard D. Gloor+, Quality and
Productivity Commission APPROVED

Absent: None

Vote: Unanimously carried

03-11-97.16.4 65 2.

Recommendation as submitted by Supervisor Antonovich: Request the Immigration and Naturalization Services (INS) Commissioner Doris Meissner, to designate Los Angeles County as one of the five pilot districts to implement the Public Charge Bond Program which would require posting of a "public charge bond" in addition to the sponsors' "affidavit of support" allowing the benefit granting agency to make a claim upon the "public charge bond" with the INS for the cost of all means-tested public benefits provided to the immigrants, up to the amount of the bond. CONTINUED ONE WEEK (3-18-97) (CRON NO. 97056LAC0009)

Absent: None

Vote: Unanimously carried

03-11-97.17 BOARD OF SUPERVISORS (Continued)

03-11-97.17.1 5 3.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance and rental fees in total amount of \$3,370, excluding the cost of liability insurance, for use of the Whittier Narrows Recreation Area by the Overseas Chinese Youth Association, for their softball tournament to be held April 26, 1997 and May 10, 17 and 31, 1997. APPROVED (CRON NO. 97062LAC0019)

Absent: None

Vote: Unanimously carried

03-11-97.17.2 6 4.

Recommendation as submitted by Supervisor Molina: Proclaim March 14, 1997 as "Latina History Day" throughout Los Angeles County, in recognition of Women's History Month. APPROVED (CRON NO. 97063LAC0009)

Absent: None

Vote: Unanimously carried

03-11-97.18 BOARD OF SUPERVISORS (Continued)

03-11-97.18.1 58 5.

Recommendation as submitted by Supervisor Molina: Support SB 163 (Solis), which addresses welfare reform requirements for grandparents and other relative care givers who receive public assistance for themselves and their relative children for whom they provide a home, by exempting them from the two-year work participation requirements and the five-year

eligibility limitations contained in the Federal Temporary Assistance to Needy Families requirements; and send a letter to Senator Solis expressing the Board's position. THE BOARD WENT ON RECORD IN SUPPORT OF SB 163 (SOLIS), IF AMENDED TO INCLUDE AN AGE LIMIT FOR RELATIVE CAREGIVERS WHO ARE CARING FOR CHILDREN NOT FORMALLY PLACED BY THE COURTS (CRON NO. 97064LAC0025)

Absent: None

Vote: Unanimously carried

03-11-97.18.2 7 6.

Recommendation as submitted by Supervisor Burke: Waive gross receipts and permit fees in amount of \$172.40, excluding the cost of liability insurance, and reduce parking to \$1 per vehicle, for the Los Angeles Youth Programs' Summer Venice Camp visits to County beaches. APPROVED (CRON NO. 97064LAC0021)

Absent: None

Vote: Unanimously carried

03-11-97.19 BOARD OF SUPERVISORS (Continued)

03-11-97.19.1 54 7.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Children and Family Services to evaluate the possibility of lowering the threshold of foster placements, so long as siblings are not separated; and to obtain input from the Commission for Children and Families, Foster Family Agencies and Foster Family Associations; and report back to the Board within 45 days with findings.

(CRON NO. 97064LAC0030) APPROVED; ALSO INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO ADDRESS THE FOLLOWING ISSUES DURING THE EVALUATION:

- A. THE FISCAL IMPACT THAT LIMITING THE
NUMBER OF PLACEMENTS PER HOME WILL
HAVE A FOSTER FAMILIES;
- B. WHETHER OR NOT A REDUCTION IN THE
NUMBER OF PLACEMENTS PER HOME WILL
IMPACT THE COUNTY'S ABILITY TO RECRUIT
FOSTER FAMILY HOMES;
- C. WHETHER OR NOT THE CURRENT 30%
FOSTER FAMILY VACANCY RATE REFLECTS
A QUALITATIVE DIFFERENCE BETWEEN
THOSE FAMILIES WITH MULTIPLE
PLACEMENTS VERSUS THOSE WITHOUT
MULTIPLE PLACEMENTS;
- D. WHAT MEASURES ARE PRESENTLY TAKEN,
IF ANY, TO DETERMINE THE FOSTER
PARENT'S ABILITY TO HANDLE THE
STRESS OF MULTIPLE PLACEMENTS; AND
- E. COORDINATION OF THE PERMANENCY
ISSUES DURING FOSTER CARE SELECTION,
WHEREBY CHILDREN REMAIN IN THE SAME

SCHOOLS AND CLOSE TO RELATIVES AND
FRIENDS

Absent: None

Vote: Unanimously carried

03-11-97.20 BOARD OF SUPERVISORS (Continued)

03-11-97.20.1 57 8.

Recommendation as submitted by Supervisor Yaroslavsky: Support the Bill introduced by Senators Feinstein and Boxer to reinstate Supplemental Security Income (SSI) benefits for legal immigrants age 65 or older who meet all of the criteria of 1) being disabled and/or blind, 2) entered the

United States prior to August 22, 1996, the date of enactment of the Welfare Reform Bill, 3) are able to demonstrate that they have no other sufficient means of support and 4) whose families are incapable of supporting them; and take the following related actions:

(CRON NO. 97064LAC0020)

Instruct the County's Legislative Strategist and advocates in Washington, D.C. to work with Senators Feinstein and Boxer to ensure the Bill's successful passage;

Instruct the Executive Officer of the Board to send letters to Senators Feinstein, Boxer and Lott and to the entire Los Angeles County Congressional Delegation advising them of the Board's support and advocacy for this Bill; and

Instruct the Executive Officer of the Board to send letters to the Mayor of each City in the County requesting that their respective City Councils take action in support of this legislation and communicate their support to Senators Feinstein, Boxer and Lott and to the entire Los Angeles County Congressional Delegation.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. WENT ON RECORD IN SUPPORT OF S 392
INTRODUCED BY SENATORS FEINSTEIN
AND BOXER TO REINSTATE SUPPLEMENTAL
SECURITY INCOME (SSI) BENEFITS FOR
LEGAL IMMIGRANTS AGE 65 OR OLDER WHO
ARE DISABLED AND/OR BLIND, WHO ENTERED
THE UNITED STATES PRIOR TO AUGUST 22, 1996,
WHO CAN DEMONSTRATE THEY HAVE NO OTHER
SUFFICIENT MEANS OF SUPPORT AND WHOSE
FAMILIES ARE INCAPABLE OF SUPPORTING
THEM, AND URGED THAT IT BE AMENDED
TO INCLUDE THE PRESIDENT'S PROPOSAL
FOR RESTORING ELIGIBILITY TO QUALIFIED
LEGAL IMMIGRANTS WHO BECOME DISABLED
AFTER ENTERING THE UNITED STATES;

(CONTINUED)

03-11-97.21 BOARD OF SUPERVISORS (Continued)

03-11-97.21.1 57 8. (Continued)

- B. INSTRUCTED THE COUNTY'S LEGISLATIVE
STRATEGIST AND ADVOCATES IN

WASHINGTON, D.C. TO WORK WITH
SENATORS FEINSTEIN AND BOXER TO
ENSURE THE BILL'S SUCCESSFUL PASSAGE;

C. INSTRUCTED THE EXECUTIVE OFFICER OF
THE BOARD TO SEND A LETTER SIGNED
BY THE CHAIRMAN TO SENATORS FEINSTEIN,
BOXER AND LOTT AND TO THE ENTIRE
LOS ANGELES COUNTY CONGRESSIONAL
DELEGATION, ADVISING THEM OF THE
BOARD'S SUPPORT AND ADVOCACY FOR
THE BILL; AND

D. INSTRUCTED THE EXECUTIVE OFFICER
OF THE BOARD TO SEND A LETTER
SIGNED BY THE CHAIRMAN TO THE MAYOR
OF EACH CITY IN LOS ANGELES COUNTY,
REQUESTING THAT THEIR RESPECTIVE
CITY COUNCILS TAKE ACTION IN SUPPORT
OF THE LEGISLATION AND COMMUNICATE
THEIR SUPPORT TO SENATORS FEINSTEIN,
BOXER AND LOTT, AND TO THE ENTIRE
LOS ANGELES COUNTY CONGRESSIONAL
DELEGATION

Absent: None

Vote: Supervisor Antonovich voted no on this action.

03-11-97.22 BOARD OF SUPERVISORS (Continued)

03-11-97.22.1 8 9.

Recommendation as submitted by Supervisor Knabe: Declare the week of March 16 through 22, 1997 as "Mediation Week" throughout Los Angeles County; commend the community-based and public entity dispute resolution program service providers, volunteers, mediators and the courts for their part and participation in the program; and encourage all County departments, where feasible, to utilize the process of mediation and other dispute resolution services to resolve department and public disputes. APPROVED (CRON NO. 97064LAC0010)

Absent: None

Vote: Unanimously carried

03-11-97.22.2 9 10.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House, for Rowland Heights' Sixth Annual Batson Avenue Safe Communities Week Festival, to be held March 16, 1997. APPROVED (CRON NO. 97064LAC0009)

Absent: None

Vote: Unanimously carried

03-11-97.22.3 10 11.

Recommendation: Approve minutes for the January 1997 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 97062LAC0012)

Absent: None

Vote: Unanimously carried

03-11-97.23 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 13

4-VOTE

03-11-97.23.1 11 12.

Joint recommendation with the Director of Health Services: Approve and instruct the Chairman to sign concession agreement with Morrison's Health Care Inc. (MHCI), for the remodeling and operation of the employee and visitors cafeteria at Martin Luther King, Jr./Drew Medical Center (2); with MHCI to pay the County a monthly rental of 12% of gross sales derived

from the operation of the cafeteria, snack stand and ancillary food service sales, estimated at an annual revenue to the County of \$180,000, additionally MHCI has proposed investing \$412,593 on facility remodeling and the procurement and installation of equipment; instruct the Auditor-Controller to deposit 1.58% of the monthly gross sales to the General Fund and deposit 10.42% of the gross monthly sales into the Martin

Luther King, Jr./Drew Medical Center Enterprise Fund. APPROVED AGREEMENT

NO. 70602 Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

3-VOTE

03-11-97.23.2 12 13.

Joint recommendation with County Counsel: Approve participation with other public and private entities in clean-up efforts at the Casmalia Landfill Superfund Site; authorize the Chief Administrative Officer, with the concurrence of County Counsel, to execute a consent decree and related documents for such efforts; and authorize funding for participation in the clean-up, in amount not to exceed \$330,000 for Phase I activities.
APPROVED Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

03-11-97.24 AFFIRMATIVE ACTION COMPLIANCE OFFICE (2) 14

03-11-97.24.1 13 14.

Recommendation: Authorize the Affirmative Action Compliance Officer to accept and execute the amended 1997 contract awards with the following designated Community Services American Indian Block Grant subcontracting agencies, in total amount of \$125,000, including \$20,000 for administrative overhead cost and \$44,451 for Special Projects Development, for a total program cost of \$189,451, at no cost to County, funded by the State Department of Community Services and Development: APPROVED (CRON NO. 97055LAC0011)

Los Angeles Native American Center (4), in amount of \$50,000, for emergency shelter program, nutrition services and client transportation

United American Indian Involvement, Inc. (1), in amount of \$50,000, for nutrition services, housing assistance and client transportation

Gabrieleno/Tongva Tribe (5), in amount of \$25,000, for information and referral services, nutrition services and client transportation

Absent: None

Vote: Unanimously carried

03-11-97.25 BEACHES AND HARBORS (3 and 4) 15

03-11-97.25.1 55 15.

Recommendation: Approve the Marina del Rey Asset Management Strategy (AMS) which was designed to accomplish the following objectives; and authorize the Director to effectuate the policies, strategies and purposes set forth in the AMS as the guiding policies and principles for second generation development of Marina del Rey (4): CONTINUED THREE WEEKS TO APRIL 1, 1997 AT 10:30 A.M. (CRON NO. 97063LAC0005) Attachments on file in Executive Office.

Provide a framework within which to make short-term Marina del Rey leasing and development decisions so that they remain consistent with redevelopment goals when Marina del Rey leases expire between the years 2020 and 2030;

Provide incentives and programs to encourage redevelopment and refurbishment while ensuring quality maintenance of leasehold facilities during remaining lease terms; and

Effect a strategy for the Marina's second generation development that better integrates recreational and residential/commercial areas, recognizing the need to establish Marina del Rey as an exciting user-friendly destination to both Southern California residents and tourists.

Absent: None

Vote: Unanimously carried

03-11-97.26 COUNTY COUNSEL (Committee of Whole) 16

03-11-97.26.1 14 16.

Recommendation: Adopt Categorical Exemption, findings, conditions and order approving Nonconforming Use and Structure Review Case No. 95-116-(5), to continue use of the subject property as a religious/philosophical administrative headquarters and residence located at 643 E. Mariposa St., Altadena Zoned District, applied for by Theosophical Endowment Corporation. ADOPTED (CRON NO. 97059LAC0026)

Absent: None

Vote: Unanimously carried

03-11-97.27 FIRE DEPARTMENT (3) 17

03-11-97.27.1 60 17.

Joint recommendation with the Director of Beaches and Harbors: Approve and instruct the Chairman to sign a 30-year agreement with the City of Hermosa Beach (4), for County to continue to provide lifeguard and beach maintenance services to the City's beach, at an annual cost of \$1,382,000;

additionally the County will provide the City with \$4.5 million in Safe Neighborhood Parks Proposition of 1992 funds to build and operate a parking structure, as well as to build new garage/storage facilities for lifeguard and beach maintenance vehicles and equipment, and to perform some renovation of the lifeguard headquarters, with City to pay the County

50% of the parking structure's revenues, less 50% of direct operating expenses, which is expected to generate at least \$314,000 in County revenue annually, City will also pay the County \$275,000 in five annual payments of \$55,000 each from year 2002 through 2006, for services provided during contract negotiations, and assume responsibility for repair of public restrooms. APPROVED AGREEMENT NO. 70592 (CRON NO. 97059LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-11-97.28 HEALTH SERVICES (Committee of Whole) 18 - 23

4-VOTE

03-11-97.28.1 15 18.

Recommendation: Approve and instruct the Director and legal counsel to accept and sign agreement with the Medicare Fiscal Intermediary, in estimated amount of \$51 million, for settlement of various pending Medicare cost report appeals; approve appropriation adjustment to reverse the effect on facilities other than Rancho Los Amigos Medical Center (RLAMC), and to fully fund \$9 million for RLAMC's outpatient restoration for Fiscal Year 1996-97. APPROVED (CRON NO. 97062LAC0014) Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.29 HEALTH SERVICES (Continued)

3-VOTE

03-11-97.29.1 16 19.

Recommendation: Approve and instruct the Director to sign four agreements with the California Department of Health Services (CDHS) in amount of \$53,000 each, for a total of \$212,000 in State revenue, for continuation of preventive health services for the elderly, which are operated from the Bellflower, Pomona, Glendale and San Antonio Health Districts (All Districts), for the period of July 1, 1996 through June 30, 1997; also approve and instruct the Director to sign two amendments to agreement with CDHS which reduce the County's required match under the Fiscal Year 1995-96 agreements from \$81,064 to \$56,866 for Bellflower, and from \$118,570 to \$57,528 for Pomona. APPROVED (CRON NO. 97059LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.29.2 63 20.

Recommendation: Approve and instruct the Director to sign agreements with

The Field Research Corporation and The Regents of the University of California, to conduct the 1997 Los Angeles County Health Survey which will aid the Department in evaluating the results of 1115 Waiver restructuring, public-private partnerships and various public health programs, such as the Tobacco Control Program, at a total maximum County obligation of \$438,600, 100% offset by the State Tobacco Control Agreement

and the California Endowment, effective upon Board approval through March 10, 1998. APPROVED (CRON NO. 97059LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-11-97.29.3 17 21.

Recommendation: Approve and instruct the Director to offer and sign agreements with various providers and with other interested and qualified providers for provision of various diagnostic and therapeutic services at High Desert Hospital (5), at an estimated cost of \$33,277, for the period of April 1, 1997 through June 30, 1997 and \$133,110 for Fiscal Year 1997-98, with the term effective April 1, 1997 for present providers and upon approval for any new providers, through March 31, 1999 or upon privatization of High Desert Hospital. APPROVED (CRON NO. 97059LAC0004)

Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.30 HEALTH SERVICES (Continued)

03-11-97.30.1 18 22.

Recommendation: Approve and instruct the Chairman to sign amendment to the Negotiated Net Amount (NNA) Agreement with the State Department of Alcohol and Drug Programs, to increase NNA third-year funding of \$38,967,381 by \$13,614,033, and to provide an additional \$12,857,502 in Fiscal Year 1996-97 Drug/Medi-Cal agreement funds formerly awarded under

a

separate Drug/Medi-Cal agreement, at no cost to County, for a total increase of \$26,471,535, or a total NNA third-year funding allocation of \$65,438,916. APPROVED AGREEMENT NO. 70599 (CRON NO. 97059LAC0013)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.30.2 19 23.

Recommendation: Accept grant award from the U.S. Department of Health and

Human Services, in amount of \$58,443 for Fiscal Year 1996-97, at no cost to County, to provide scholarships to student nurses from disadvantaged backgrounds enrolled in the School of Nursing at LAC+USC Medical Center (1), to cover the cost of tuition, fees, books, equipment, other expenses required by the School of Nursing, and reasonable living expenses.

APPROVED (CRON NO. 97059LAC0014)

Absent: None

Vote: Unanimously carried

03-11-97.31 MENTAL HEALTH (5) 24 - 25

4-VOTE

03-11-97.31.1 20 24.

Recommendation: Approve appropriation adjustment in amount of \$148,000 for Fiscal Year 1996-97 for the Substance Abuse and Mental Health Services

Administration (SAMHSA) Block Grant Program, to take into account unanticipated SAMHSA funds unexpended from Fiscal Year 1995-96 and rolled forward into Fiscal Year 1996-97, to augment integrated services to severely emotionally disturbed children and adolescents in the AB 3015 Comprehensive System of Care Program. APPROVED (CRON NO. 97059LAC0018)

Absent: None

Vote: Unanimously carried

03-11-97.32 MENTAL HEALTH (Continued)

3-VOTE

03-11-97.32.1 21 25.

Recommendation: Approve and instruct the Chairman to sign the new mental health services agreement legal entity with Aspen Health Services Corporation for provision of children day treatment services for Early and

Periodic Screening, Diagnosis and Treatment (EPSDT) Beneficiaries residing

in the Mental Health Service Area 7 (1 and 4), at a maximum contract cost of \$135,207 for Fiscal Year 1996-97, which includes \$115,207 of EPSDT Interim State and EPSDT Interim Federal Financial Participation Cash Flow Loan Funds and a County cost of \$20,000, effective upon Board approval through June 30, 1997; authorize the Director to prepare and sign amendments to the agreement for Fiscal Year 1996-97 provided that the County's total payments to the contractor under the agreement shall not exceed or be reduced by more than 10% of the applicable maximum contract amount, and that any such increase shall be used for additional services or to reflect program and/or policy changes; also instruct the Director to

advise the State Department of Mental Health of the Board's action.

APPROVED AGREEMENT NO. 70598 (CRON NO. 97059LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.33 MUNICIPAL COURTS (5) 26 - 27

4-VOTE

03-11-97.33.1 22 26.

Pomona Municipal Court Administrator's recommendation: Approve and instruct the Chairman to sign Court Account Collection Services Master Agreement with GC Services Limited Partnership, to provide collection services for nine Municipal Courts (All Districts), supported entirely by the contractor's success in collecting overdue payments estimated at \$20,400,000, at a contractor's percentage of 23.5% per collection, effective upon Board approval through April 30, 1999. APPROVED AGREEMENT NO. 70597 (CRON NO. 97063LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.34 MUNICIPAL COURTS (Continued)

03-11-97.34.1 61 27.

Administratively Consolidated Municipal Courts Executive Officer's Recommendation: Approve appropriation adjustments in amount of \$305,000 to reflect unanticipated revenue from the Courts' Regional Collections Unit, and in amount of \$25,000 to reflect unanticipated revenue from the Courts' Payment Information and Collection System, to fund the continuing cost of the programs. APPROVED (CRON NO. 97059LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

03-11-97.35 MUSIC AND PERFORMING ARTS COMMISSION 28

03-11-97.35.1 23 28.

Recommendation: Approve and instruct the Chairman to sign license agreement with Goldenvoice, granting Goldenvoice permission to produce a minimum of 15 commercial performances at the John Anson Ford Amphitheatre between May 1, 1997 and October 31, 1997, with a guaranteed payment to the County of \$60,000 for a minimum of 15 performances and an additional \$1

per ticket sold to be paid to the County, creating potential additional revenue of up to \$18,000. APPROVED AGREEMENT NO. 70600
(CRON NO. 97059LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.36 PARKS AND RECREATION (2) 29

03-11-97.36.1 24 29.

Recommendation: Accept completed contract work by K-Son Construction for general park improvements at Two Strike and Loma Alta County Parks (5), Specs. 94-0850, C.P. Nos. 70755, 86406 and 88551; and instruct the Director to notify the Auditor-Controller to release the retention in amount of \$22,300 for payment to the contractor. APPROVED
(CRON NO. 97059LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.37 PROBATION (1) 30

03-11-97.37.1 25 30.

Recommendation: Approve and instruct the Chairman to sign agreement with Amer-I-Can Program, Inc., in estimated amount of \$54,697, for the provision of education, training and therapeutic services to juvenile offenders at Camps Kilpatrick, Holton, Afflerbaugh and Paige (3 and 5), effective March 20, 1997 for a ten-month period; authorize the Interim Chief Probation Officer to extend and/or modify the contract pursuant to the terms. APPROVED AGREEMENT NO. 70596 (CRON NO. 97059LAC0015)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.38 PUBLIC SOCIAL SERVICES (3) 31 - 33

03-11-97.38.1 26 31.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the Los Angeles County Superintendent of Schools, in maximum amount of \$6,667,240, to extend term of agreement two years, effective July 1, 1997 through June 30, 1999 for the continued provision of appraisal and motivation services for participants in the Greater Avenues for Independence Program (GAIN), which include goal setting,

self-esteem building, the benefits of a working lifestyle, overcoming employment barriers and facilitating orientation videos. APPROVED AGREEMENT NO. 67414, SUPPLEMENT 3 (CRON NO. 97058LAC0026)

Absent: None

Vote: Unanimously carried

03-11-97.39 PUBLIC SOCIAL SERVICES (Continued)

03-11-97.39.1 27 32.

Recommendation: Approve an enhancement to the Los Angeles Stamp Automated

Issuance and Reporting System which will enable the automated delivery of Aid to Families with Dependent Children (AFDC) benefits, known as AFDC On-Line; also approve and instruct the Chairman to sign amendment to agreement with Affiliated Computer Services, Government Services, Inc., to

develop, implement and operate AFDC On-Line in contracted benefit issuance

outlets, contingent upon State and Federal approval of amended contract language, at a total cost of \$15,147,588, 85% subvented by State and Federal funds, with a County cost of \$2,835,697.55, effective upon Board approval through May 11, 2000. APPROVED (CRON NO. 97062LAC0001)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.39.2 28 33.

Recommendation: Award and instruct the Chairman to sign contract with PDQ

Personnel Services in amount of \$1,027,000, for the provision of terminal operator services for the Automated Fingerprint Image Reporting and Match (AFIRM) System, effective one day after Board approval, for one year; and authorize the Director to prepare and sign amendments for decreases in the

hourly rates. APPROVED AGREEMENT NO. 70595 (CRON NO. 97062LAC0007)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.40 PUBLIC WORKS (4) 34 - 42

03-11-97.40.1 29 34.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, the alley north of and parallel to Cory Ave. between Crown Valley and Soledad Canyon Roads, vicinity of Acton (5); and set April 22, 1997 at 9:30 a.m. for hearing. ADOPTED

(CRON NO. 97058LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.40.2 30 35.

Recommendation: Adopt resolution declaring portions of Arrow Hwy., Division St., Hawthorne Blvd., Kanan Rd., Lakeland Rd., Laurel Ave., Live Oak Ave., Rush St. and Santa Anita Ave., in various cities (All Districts), to no longer be a part of the County System of Highways, and rescinding former action declaring the portion of Soledad Canyon Rd.,

City

of Santa Clarita (5), to be part of the County System of Highways.

ADOPTED (CRON NO. 97058LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.40.3 31 36.

Recommendation: Adopt resolution setting aside portion of County-owned property for highway purposes to be known as Alameda St. (49-26), vicinity

of Los Angeles (4), which is necessary for the widening and improvements of Alameda Street in connection with the Alameda Corridor Project; and find that action is exempt from the California Environmental Quality Act.

ADOPTED (CRON NO. 97058LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.41 PUBLIC WORKS (Continued)

03-11-97.41.1 48 37.

Recommendation: Approve ordinance which would clarify the standards for residential solid waste collection services regarding bulky household items. APPROVED (CRON NO. 97058LAC0015) (Relates to Agenda No. 55)

Absent: None

Vote: Unanimously carried

03-11-97.41.2 32 38.

Recommendation: Approve project and adopt and advertise drawings and specifications to repair the earthquake damaged 6,000-gallon medical gas oxygen tank at Olive View-UCLA Medical Center, Specs. 5564 (5), at an estimated cost of \$150,000; set April 8, 1997 for bid opening; and find that project is exempt from the California Environmental Quality Act.
ADOPTED (CRON NO. 97058LAC0012)

Absent: None

Vote: Unanimously carried

03-11-97.41.3 33 39.

Recommendation: Adopt and advertise plans and specifications for the following projects; set April 8, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 7068 (STP) - Avenue M/Quartz Hill Rd., 50th Street West to 40th Street West, vicinity of Quartz Hill (5), at an estimated cost between \$160,000 and \$230,000
(CRON NO. 97058LAC0019)

(CONTINUED)

03-11-97.42 PUBLIC WORKS (Continued)

03-11-97.42.1 33 39. (Continued)

CC 7097 (SB 140) - Alma Ave., Cesar Chavez Ave. to Michigan Ave., vicinity of City Terrace (1), at an estimated cost between \$115,000 and \$155,000
(CRON NO. 97058LAC0020)

CC 7371 - Avenue L-2, et al., vicinity of Palmdale (5), at an estimated cost between \$155,000 and \$210,000
(CRON NO. 97058LAC0014)

CC 7382 - Newmont Ave., et al., vicinity of Lake Los Angeles (5), at an estimated cost between \$85,000 and \$130,000 (CRON NO. 97058LAC0024)

CC 7427 - Moon Shadows Dr., et al., vicinity of Malibu (3), at an estimated cost between \$95,000 and \$130,000
(CRON NO. 97058LAC0022)

CC 7447 - Road Division 446-A, et al., vicinity of La Mirada (4), at an estimated cost between \$110,000 and \$160,000 (CRON NO. 97058LAC0013)

CC 7468 - Seal, Edgeridge Dr., et al., vicinity of Hacienda Heights (4), at an estimated cost between \$135,000 and \$210,000
(CRON NO. 97058LAC0008)

CC 7486 - Resurface, Pepper Brook Way, et al., vicinities of Industry, Hacienda Heights and Pasadena (1, 4 and 5), at an estimated cost between \$120,000 and \$170,000
(CRON NO. 97058LAC0017)

CC 8460 (STP) - Imperial Hwy. at Leffingwell Rd., vicinity

of Santa Fe Springs (1), at an estimated cost between \$35,000 and \$47,000 (CRON NO. 97058LAC0009)

Absent: None

Vote: Unanimously carried

03-11-97.43 PUBLIC WORKS (Continued)

03-11-97.43.1 34 40.

Recommendation: Adopt and advertise plans and specifications for CC 8223 - Norwalk Blvd. (STP/Prop C), Tilbury St., to southerly city boundary, City of Hawaiian Gardens (4), at an estimated cost between \$265,000 and \$360,000; set April 8, 1997 for bid opening; also approve and instruct the Chairman to sign cooperative agreement with City of Hawaiian Gardens, to provide for the County to perform the preliminary engineering and administer the construction at County expense, with the City to finance the construction contract costs of the project, and to deposit with the County, following the opening of construction bids and upon demand, sufficient City funds to finance the construction contract costs of the traffic signal synchronization elements of the project, currently estimated to be \$80,000; and find that project is exempt from the California Environmental Quality Act. ADOPTED AGREEMENT NO. 70591 (CRON NO. 97058LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.43.2 35 41.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1916 - Antelope Valley/Acton Chlorination Stations and Water Main, vicinities of Acton, Lancaster and Lake Los Angeles (5), Merco Construction Engineers, Inc., for a credit of \$28,167

CC 6120 - Turnbull Canyon Rd., vicinity of Industry (1), Mobassaly Engineering, Inc., in amount of \$8,325

CC 6275 (Ports Access Demonstration Project) - Alameda St., Phase I, Cities of Los Angeles and Carson (2 and 4), Colich & Sons, in amount of \$4,265

CC 6804 (STP) - Bellflower Blvd. (Phase II), City of Bellflower (4), Damon Const. Co., in amount of \$6,000

CC 7092 (STP 140/Prop C) - Amar Rd., vicinities of Industry and West Covina (1 and 5), Sully-Miller Contracting Company, in amount of \$1,471

(CONTINUED)

03-11-97.44 PUBLIC WORKS (Continued)

03-11-97.44.1 35 41. (Continued)

CC 7465 - Minor Concrete Repair, Maintenance
District 1, vicinities of Altadena, Pasadena,
Arcadia and Covina (5), Aggie Construction Co., Inc.,
in amount of \$6,725

CC 8026 - Union Pacific Ave. Eastern Ave., vicinity
of Commerce (1), Sully-Miller Contracting Company, in
amount of \$6,300

Bartolo Drain Unit 2 and Pump Station, Cities of
Pico Rivera and Downey (1 and 4), Advanco Constructors,
in amount of \$5,594.14

Century Freeway Pump Station, Cities of Paramount and
South Gate (4), Ray Wilson Co., for a credit of \$9,319.80

Market Street Drain, City of Long Beach (4),
Colich & Sons, Inc., in amount of \$40,650.

Absent: None

Vote: Unanimously carried

03-11-97.44.2 36 42.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1282 - Valinda/Hacienda Heights Street Sweeping (1, 4 and 5), Interstate Sweeping, Inc., with a final contract amount of \$652,474.62

CC 1930 - Crocket Blvd. Sanitary Sewers, vicinity of Walnut Park (1), Insituform Southwest, with changes in amount of \$474.96, and a final contract amount of \$142,993.56

CC 6157 (SB 140) - Inadale Ave., et al., vicinity of Windsor Hills (2), Nobest Incorporated, with changes in amount of \$342.15, and a final contract amount of \$153,821.70

(CONTINUED)

03-11-97.45 PUBLIC WORKS (Continued)

03-11-97.45.1 36 42. (Continued)

CC 6247 - Harbor Blvd. at Vantage Pointe Dr., vicinity of La Habra Heights (4), Steiny and Company, Inc., with changes in amount of \$3,814.14, and a final contract amount of \$60,115.18

CC 6407 (Seismic Retrofit) - Willow Street Bridge over

Los Angeles River, City of Long Beach (4), Hauschild Construction, Inc., with changes amounting to a credit of \$18,226.24, and a final contract amount of \$918,172.83

CC 7080 (SB 140) - 155th Street East, et al., vicinity of Lake Los Angeles (5), Cooley Construction, Inc., with changes amounting to a credit of \$7,022.59, and final contract amount of \$179,276.41

CC 7107 - 134th Place, vicinity of Hawthorne (2), Kalban, Inc., with changes amounting to a credit of \$709.19, and a final contract amount of \$45,401.83

CC 7313 - Minor Concrete Repairs, vicinities of Azusa, Industry and South San Gabriel (1), Los Angeles Engineering, Inc., with a final contract amount of \$80,383.91

CC 7320 - Parkway Tree Trimming, Road Division 514A, vicinity of Altadena (5), Golden Bear Arborists, Inc., with changes amounting to a credit of \$261, and a final contract amount of \$76,109

CC 7326 - Lambert Rd., et al., vicinity of Santa Fe Springs (1 and 4), Industrial Asphalt, with changes in amount of \$1,349 and a final contract amount of \$146,918

Absent: None

Vote: Unanimously carried

03-11-97.46 SANITATION DISTRICTS 43

03-11-97.46.1 37 43.

Recommendation: Approve use of the Los Angeles County Refuse Disposal Trust Fund for expenditures in estimated amount of \$725,000, for award of a contract by County Sanitation District No. 2, for the construction of the Calabasas Landfill Irrigation System - 1996 Project. APPROVED
Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.47 SHERIFF (5) 44 - 46

03-11-97.47.1 38 44.

Recommendation: Approve and instruct the Chairman to sign agreements with the following cities and agencies, at no cost to County, for use of vehicles, with County to provide repairs and maintenance service for the vehicles and to indemnify and defend the cities and agencies, from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send letters of appreciation: APPROVED

City of Lynwood for use of two 1997 Ford Ranger pickup trucks by the Sheriff's Lynwood Volunteers on Patrol Program assigned to Century Station, effective upon Board approval and terminating when mutually agreed upon AGREEMENT NO. 70593
(CRON NO. 97062LAC0016)

Progressive Casualty for specific use of one Harley Davidson Motorcycle by the Special Investigations Bureau, effective upon Board approval for 12 months APPROVED AGREEMENT NO.70594
(CRON NO. 97062LAC0015)

Absent: None

Vote: Unanimously carried

03-11-97.48 SHERIFF (Continued)

03-11-97.48.1 59 45.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a one-year agreement with Interim Services Inc., for provision of contract laundry and food services workers at Twin Towers Correctional Facility and

Peter J. Pitchess Detention Center (All Districts), at a first-year cost not to exceed \$4,000,000, with options to renew for four additional 12-month periods, with rates for optional years to be adjusted in an

amount not to exceed 7% of contract amount; and authorize the Sheriff to renew or modify the agreement. APPROVED AGREEMENT NO. 70601; ALSO THE BOARD INSTRUCTED COUNTY COUNSEL TO CLARIFY THE LANGUAGE OF THE 7% CAP IN THE CONTRACT WITH INTERIM SERVICES INC. Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.48.2 39 46.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$11,577.89. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.49 TREASURER AND TAX COLLECTOR (1) 47

03-11-97.49.1 40 47.

Recommendation: Receive and file Report of Investment Transactions for the month of January 1997. APPROVED (CRON NO. 97057LAC0009)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.50 MISCELLANEOUS COMMUNICATIONS 48 - 54

4-VOTE

03-11-97.50.1 41 48.

Countywide Criminal Justice Coordination Committee's recommendation:
Adopt resolution authorizing the Executive Officer of the Board, on behalf

of the Committee, to accept funding in amount of \$800,000, allocated by the U.S. Department of Justice, Office of Justice Programs, under Title V of the Violent Crime Control and Law Enforcement Act of 1994, for the County's Drug Court Improvement and Enhancement Initiative, which through effective treatment, intervention and case management, attempts to reduce the impact of repeat drug offenders by breaking the cycle of drugs and crime, with funds to be used to enhance the County Drug Court Program and expand the Program throughout the County, effective October 1, 1996 for a period of 18 months; authorize the Executive Officer of the Board to serve

as Project Director and to sign grant award and approve any extensions, amendments or revisions to the grant award agreement; also approve

appropriation adjustment in amount of \$266,000 for unanticipated revenues not included in the respective budgets for Fiscal Year 1996-97. ADOPTED (CRON NO. 97062LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.50.2 42 49.

Countywide Criminal Justice Coordination Committee's recommendation: Approve appropriation adjustments in total amount of \$170,000, to authorize expenditure of grant funds from the Anti-Drug Abuse Enforcement Program through the Office of Criminal Justice Planning for the Drug Court

Programs at the Los Angeles Municipal Court at the Criminal Courts Building, Pasadena Unified Court, Rio Hondo Municipal Court and Santa Monica Unified Court for Fiscal Year 1996-97. APPROVED (CRON NO. 97062LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-11-97.51 MISCELLANEOUS COMMUNICATIONS (Continued)

3-VOTE

03-11-97.51.1 43 50.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Sandra Barrera v. County of Los Angeles" in amount of \$400,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department, Contract Cities Trust Fund, City of Palmdale. APPROVED (CRON NO. 97059LAC0021)

Absent: None

Vote: Unanimously carried

03-11-97.51.2 44 51.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Alexis and Raquel Blankenship v. County of Los Angeles" in amount of \$140,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Judgement and Damages Central Reserve. APPROVED (CRON NO. 97059LAC0020)

Absent: None

Vote: Unanimously carried

03-11-97.51.3 45 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "A&G Productions, Inc. v. County of Los Angeles" in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget. APPROVED (CRON NO. 97059LAC0019)

Absent: None

Vote: Unanimously carried

03-11-97.51.4 46 53.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing that there shall be no exchange of property tax revenue resulting from Annexation 1996-01, to the City of Palmdale and the Antelope Valley Mosquito and Vector Control District (5). ADOPTED (CRON NO. 97062LAC0005)

Absent: None

Vote: Unanimously carried

03-11-97.52 MISCELLANEOUS COMMUNICATIONS (Continued)

03-11-97.52.1 47 54.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the exchange of property tax revenue resulting from Annexation 658 to County Sanitation District No. 21

(5). ADOPTED (CRON NO. 97062LAC0003)

Absent: None

Vote: Unanimously carried

03-11-97.53 ORDINANCE FOR INTRODUCTION 55

03-11-97.53.1 48 55.

Ordinance for introduction amending the County Code, Title 20 - Utilities, to clarify standards for residential solid waste collection services in reference to bulky items, such as stoves, refrigerators, furniture, water heaters and similar materials. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 97059LAC0024) (Relates to Agenda No. 37)

Absent: None

Vote: Unanimously carried

03-11-97.54 SEPARATE MATTERS 56 - 59

03-11-97.54.1 56 56.

Report from the Presiding Judge of the Superior Court, Juvenile Division and the Chief Administrative Officer regarding implementation of options as an interim solution in lieu of closing one or both Juvenile Courts in Long Beach, as requested by retired Supervisor Dana on November 12, 1996 and Supervisor Knabe. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED A REFURBISHMENT PROJECT AS DESCRIBED IN THE CHIEF ADMINISTRATIVE OFFICER'S REPORT;
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO COORDINATE THE WORK OF THE INVOLVED DEPARTMENTS TO COMPLETE THE PROJECT AS SOON AS POSSIBLE;
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO IMPLEMENT AN APPROPRIATION ADJUSTMENT IN ORDER TO FUND THE REFURBISHMENT PROJECT AS DESCRIBED IN

THE CHIEF ADMINISTRATIVE OFFICER'S
REPORT; AND

D. INSTRUCTED THE CHIEF ADMINISTRATIVE
OFFICER TO WORK WITH THE ACTING
CHIEF PROBATION OFFICER AND REPORT
BACK TO THE BOARD ON THE SPECIFICS
OF THE \$70,000 IDENTIFIED AS
AVAILABLE TO CONTRIBUTE TO THE
REFURBISHMENT PROJECT

Absent: None

Vote: Unanimously carried

03-11-97.55 SEPARATE MATTERS (Continued)

03-11-97.55.1 65 57.

Consideration of report and recommendations by the Director of Children and Family Services, with the assistance of the Chief Administrative Officer, the Children's Services Inspector General and County Counsel, on how prospective relative care givers and foster care families can be screened for psychological and emotional stability prior to placement of foster children in their care, including recommendations on implementing follow-up screening for psychological and emotional stability of relative care givers and foster care families throughout the duration of the child's placement, as requested by Supervisor Molina at the meeting of February 11, 1997. CONTINUED ONE WEEK (3-18-97)

Absent: None

Vote: Unanimously carried

03-11-97.55.2 65 58.

Report by the Director of Children and Family Services and the MacLaren Committee of the Commission for Children and Families on the viability of creating a number of smaller shelter facilities equally distributed throughout the County and the recommendations regarding the restructuring of MacLaren Children's Center, as requested by Supervisor Yaroslavsky at the meeting of February 11, 1997. CONTINUED ONE WEEK (3-18-97)

Absent: None

Vote: Unanimously carried

03-11-97.55.3 62 59.

Consideration of the Chief Administrative Officer's report and recommendations pertaining to the County's options regarding the Department of Children and Family Services' leased facility located 2444 S. Alameda St., Los Angeles, as requested by the Board at the meeting of March 4, 1997. APPROVED Documents on file in Executive Officer

Absent: Supervisor Molina

Vote: Unanimously carried

03-11-97.56 MISCELLANEOUS

03-11-97.56.1 60.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-11-97.56.2 49 60-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to prepare for the March 27, 1997 Budget/Health Committee meeting, a projection of the funding that would be required to restore services to the pre-property tax shift level for each department.
APPROVED (CRON NO. 97066LAC0008)

Absent: None

Vote: Unanimously carried

03-11-97.56.3 50 60-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services to submit a report within two weeks on the details of the State of Wisconsin's approach to welfare reform and highlighting those policies that will be helpful to Los Angeles County in reducing welfare dependency and returning people to work. APPROVED
(CRON NO. 97066LAC0010)

Absent: None

Vote: Unanimously carried

03-11-97.56.4 51 60-C.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt an amendment
to the resolution for The Fire Protection and Paramedic Rescue special tax
dedicated to the Los Angeles County Fire Department to establish an Independent Citizens Fire Protection Oversight Committee upon voter approval of the measure, to provide an appropriate level of oversight and accountability over the allocation of these funds. ADOPTED
(CRON NO. 97066LAC0020)

Absent: None

Vote: Unanimously carried

03-11-97.57 MISCELLANEOUS (Continued)

03-11-97.57.1 64 63.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

03-11-97.57.2 66

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Ramon Hernandez
Eric Padilla

Supervisor Burke

Enrique Marta
Scott Smith

Supervisor Yaroslavsky

Yi-Lee Wu

Supervisor Knabe

Ruth Marmion

Supervisor Antonovich and
All Members of the Board

James N. Finucane

Supervisor Antonovich

Jerry Bentley
Vaughn R. Chadbourne, Jr.
Peter Jen-Yiu Chang
Robert H. "Bob" Dart
Patsky June Hunter
Harris Newmark
Carolyn Smith-Wright
Janice Ione Weaver

Meeting adjourned (Following Board Order No. 66).
Next meeting of the Board: Tuesday morning,
March 18, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 11, 1997, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division